

TENTATIVE AGENDA
CFAB ORGANIZATIONAL MEETING
July 25, 2006

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Meeting – 3/9/06
4. Nomination of Ex-Officio Members
5. Election of Officers for 2006/07 Fiscal Year
6. Proposed Research Activities for 2006/07 Fiscal Year
7. CFAB Promotion Activities/Proposal for 2006/07 Fiscal Year
8. CFAB Finances
 - A. 2005/06 Statement of Income/Loss
 - B. 2006/07 Proposed Budget
 - C. Establishment of Assessment Rate for 2006/07 Fiscal Year
 - D. Substandard Fig Pool Budget
9. USDA Purchase
10. Executive Session, including Hiring of Manager for 2006/07 Fiscal Year
(Closed session pursuant to California Governmental Code 11126(a) regarding personnel matters.)
11. New Business
 - A. DFA Annual Fig Inspection School – set date
12. Adjourn

NOTE: Each of the agenda items listed above will include discussion and possible action by the Committee/Board.

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